



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska

March 17, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 17th day of March, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

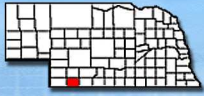
Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member McDonald moved to approve the consent calendar consisting of the following items: 1. Approval of March 17th, 2014 agenda; 2. Approval of the March 3rd, 2014 meeting minutes. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$36,183.64
AFLAC, suppl. ins. -----	\$ 806.96
Ameritas Life Ins., vision ins. -----	\$ 197.20
AS Central Services, data process. -----	\$ 220.60
BC&BS, dental ins. -----	\$ 1,534.22
Buffalo Co. Sheriff, service fees -----	\$ 21.80
Capital Business Systems, printer lease -----	\$ 28.00
Clinch Enterprises, supply -----	\$ 78.30
Colonial Life Ins., life ins. -----	\$ 531.65
Community Hospital, blood tests -----	\$ 142.00
Culbertson Auto Body, repair -----	\$ 80.50
CVSOAN, registration -----	\$ 45.00
Diamond Vogel Paint Center, repair -----	\$ 14.60
Eakes Office Products, supply -----	\$ 83.98
Eisenhart Law Office, ct. appt. atty. -----	\$ 40.00
Farmers Coop, propane/fuel -----	\$ 3,985.98
Farmers State Bank, FICA/OASI/Fed. -----	\$11,868.44
Hitchcock Co. Treas. BC/BS reimb. -----	\$ 2,750.00
Todd Hovey, blood draw -----	\$ 75.00
LECC, registration -----	\$ 110.00



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Madison National Life, life ins. -----	\$ 93.10
McCooknet Internet Service, repair/subs. -----	\$ 180.50
Scott McDonald, mileage -----	\$ 202.72
MidAmerican Benefits, admin. fee -----	\$ 165.00
MIPS, data process/supply -----	\$ 1,166.69
NE Dept. Rev., state tax -----	\$ 1,385.31
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 254.80
Postmaster, postage -----	\$ 1,000.00
Pro Printing & Graphics, election supply -----	\$ 64.00
R&W Repair, repair -----	\$ 229.50
Redfield & Co., supply -----	\$ 288.91
Retirement Plans Division Ameritas, retirement -----	\$ 6,065.65
Andrea Richards, reimb. LB1184 meeting -----	\$ 34.78
Samway Floor Covering, labor -----	\$ 413.95
Schmick's Market, supply -----	\$ 807.09
Scoop Media, publications -----	\$ 1,204.84
SW 4 Extension Unit, mileage/communications -----	\$ 1,018.87
Stanard Appraisal Services, appraiser fees -----	\$ 1,068.00
Donna Stetler, clerical -----	\$ 48.00
T&J Repair, service -----	\$ 89.70
Trails West, supply -----	\$ 3.41
Underground Vaults, microfilm storage -----	\$ 294.00
Village of Trenton, utility -----	\$ 1,256.87
Wireless Inet, service -----	\$ 71.37

ROAD FUND:

Road Fund Payroll -----	\$ 4,833.49
AFLAC, suppl. ins. -----	\$ 511.93
Ameritas Life Insurance Corp., vision ins. -----	\$ 41.76
BC & BS, dental ins. -----	\$ 337.81
C&K Dist., repair/supply -----	\$ 65.21
Carquest Auto Parts, repair -----	\$ 21.36
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Farmers Coop, fuel/propane/repair -----	\$ 6,143.05
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,607.86
Hitchcock Co. Treas., BC/BS reimb. -----	\$ 1,250.00
League Builders, supply -----	\$ 236.65
Madison National Life, life ins. -----	\$ 29.40
Mid-American Benefits, admin. fee -----	\$ 45.00
NE Dept. Rev., state tax -----	\$ 148.18
NE Machinery, repair -----	\$ 6,199.05
Plains Equipment Group, repair -----	\$ 129.31
PowerPlan John Deere Financial, same -----	\$ 797.09
R&W Repair, fuel/maint. -----	\$ 133.26
Retirement Plans Division Ameritas, retirement -----	\$ 944.33
Schamel's Auto Supply, repair -----	\$ 408.99
SW Public Power, utility -----	\$ 26.00



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Stratton Auto Parts, repair/supply -----	\$ 184.29
Village of Culbertson, utility -----	\$ 32.00
Village of Trenton, same -----	\$ 124.95

NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 788.42
BC/BS, dental ins. -----	\$ 25.55
Farmers State Bank, FICA/OASI/Fed. -----	\$ 243.10
Hitchcock Co. Treasurer, BC/BS reimb. -----	\$ 100.00
Madison National Life, life ins. -----	\$ 4.90
MidAmerican Benefits, admin. fee -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 23.64
Norfolk Lodge & Suites, lodging -----	\$ 154.00
Retirement Plans Division Ameritas, retirement -----	\$ 126.09
Wireless Inet, service -----	\$ 13.08

Member Nichols moved to approve the claim of Scott's Sinclair in the amount of \$196.70 in the Road Fund for fuel. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols and Wertz. Member McDonald, Abstained. Motion carried.

Highway Superintendent Phillip Dixon met with the board and discussion was held on various road and bridge projects, signage issues, and bridge inspections. Mr. Dixon also presented the state Fracture Critical Report.

A road sign order was complied. Culvert needs were discussed.

Board was in receipt of a copy of a letter addressed to Assessor Judy McDonald from Property Tax Administrator Ruth A. Sorensen regarding progress of the 2014 inspection cycle.

Attorney Garner joined the meeting. Extensive discussion held on the new health insurance plan including deductibles, copays, Mid American deductible funding, and prescription drug coverages. Clerk Pollmann advised as to notification from Blue Cross and Blue Shield that due to the recent change in the County's health insurance plan, the county must re apply for dental coverage under the Signature Blue Dental Option 4 plan.

Chair McDonald executed the Amendment of Application of Group Contract to add dental option 4.

Cafeteria and health savings account plans were discussed.

Chair McDonald left the meeting at 11:20 a.m.

Board met with NACO Benefit Services Account Manager Jane Limbach via phone conference and discussion was held regarding the Amendment to the Dental Group Contract.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, April 7th, 2014 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz and Nichols. Member McDonald was absent. Motion carried.

ATTEST:

/s/ Scott McDonald
Scott McDonald, Chair



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/s/ Margaret M. Pollmann
Margaret M. Pollmann, County Clerk